



Board of Trustees Meeting Minutes
Date: Wednesday, November 18, 2020

Location: ZOOM Conference Video
<https://us02web.zoom.us/j/88073132678?pwd=dUk2QzhsSkZYZGNOcHB4ZzBBcjZ3Zz09>

Webinar ID: 880 7313 2678
Password: 585174

Time: 6:30pm – 8:30pm
Board Chair called the meeting to order at 6:33pm.

Attendees:

Participating Trustees:

Jason Andrian	DeeDee George
Amber Jackson	Julie Johnson
Kenneth Ward	Dwight Draughon
Ursula Wright	Ed Williams
Rufus Davis	Susan Rosenbaum
Patricia Grant	

Staff:

Greg Gaines, Chief Operations Officer
Sarah Lewis, Chief of Schools
Coy Nesbitt, Chief People Officer
Shanquette Dannah, Special Assistant to the Founder/CEO

Absent:

Barbara Nophlin
Ahmed Ali

Welcome & Agenda (Jason Andrian)

Quorum established and the meeting is called to order at 6:33pm.

Jason welcomed trustees. All reviewed the agenda and October 21, 2020 Board Meeting minutes.

Susie motions to approve minutes
Patricia seconded
No discussion
Roll call. All in favor. Motion is carried.

School Updates (Sarah Lewis)

Sarah reviewed Achievement Prep's scholar performance dashboard and reported on projected performance, student progress, IReady data, CLASS projections, attendance, enrollment, and enrollment audit results.

Finance Committee Report (Ursula Wright)

Board treasurer, Ursula Wright, delivered the FY2020 audited financial statements after it had been approved by the finance committee. The auditors confirmed that Achievement Prep's financial controls were adequate and the organization was financially healthy

Julie motions to accept the audited financial statements
Susie seconded

Achievement Prep Network Office



No discussion

Roll call. All in favor. Motion is carried.

Academic Committee Report (Susan Rosenbaum, Sarah Lewis)

Susan reported on current student performance. Sarah discusses modifications made to improve academic achievement. Sarah also discusses changes in remote work options for teachers.

Ursula motions to adjourn meeting at 7:36pm

Kenneth seconded

No discussion

Roll call. All in favor. Motion is carried.